

WOODLAND VILLAGE BOARD OF DIRECTORS MEETING AGENDA

Action may be taken on any item listed on this agenda & revisions to this agenda may be made up to the day of the meeting
Copies of the agenda are available through management, the association website, and will be available at the meeting.

TIME & DATE: 5:30 p.m. – Tuesday, May 19, 2020

PLACE: Go To Meeting – Please join our meeting from your computer, tablet or smartphone at the Go To Meeting site:

<https://global.gotomeeting.com/join/415931317>

You can also dial in using your phone to [1 \(646\) 749-3122](tel:6467493122) and Enter Access Code: 415-931-317

I. CALL MEETING TO ORDER – ROLL CALL

II. **MEMBERS FORUM:** *Comments may be limited to 3-minutes per person.* Each owner in attendance may address the Executive Board. Comments made by each owner must be limited to items listed on the Agenda pursuant to NRS 116.31083(6). Unit owners may request that the substance of their remarks or prepared written remarks be included in the minutes.

III. APPROVAL OF MINUTES

a. April 3, 2020 Board of Directors Meeting Minutes **Review/Motion**

IV. REPORTS

a. Signature Landscape Report **Discussion**
b. Martin Ross Patrol Report **Discussion**
c. Maintenance Report **Discussion**
d. Manager's Report **Discussion**
e. Review Status Litigation/Pending Legal Action **Discussion**

V. FINANCIALS

a. Treasurer's Report
b. Review and acceptance of the Financials – February & March 2020 **Review/Motion**

VI. OLD BUSINESS

a. Review and approve contract amendment with Signature Landscapes for maintenance in new phase. **Review/Motion**
b. Review and approve proposal from Signature Landscape for common tree replacements. **Review/Motion**
c. Review and approve proposal from Signature Landscape plant replacements. **Review/Motion**
d. Review and approve proposals from vendors for the 2020 stain project. **Review/Motion**

VII. NEW BUSINESS

a. Discussion on planning a board workshop for reviewing the Design Handbook/Landscape Manual. **Review/Motion**
b. Action taken outside of meeting. At this time, no actions taken.

VIII. NEXT BOARD MEETING DATE

July 21, 2020 Board of Directors Meeting – 7:00 p.m. – Cold Springs Community Center, 18400 Village Pkwy.

IX. **MEMBER'S FORUM:** *Comments limited to 3-minutes per person.* Each unit owner may address the Executive Board. Comments made by each unit owner must be limited to matters impacting the community pursuant to NRS 116.31083(6). Unit owners may request that the substance of their remarks or prepared written remarks be included in the minutes.

X. ADJOURNMENT

XI. **EXECUTIVE SESSION**-An Executive Session was held before the Board Meeting to discuss non-compliance issues (hearings, complaints) delinquencies and legal issues. Only Board Members are allowed to attend unless a hearing is scheduled for a specified homeowner.

The agenda of the meeting of the executive board must comply with the provisions of NRS 116.3108. Unit's owner have the right to: Have a copy of the audio recording, the minutes or a summary of the minutes of the meeting provided to the unit's owner upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter, speak to the association or executive board, unless the executive board is meeting in executive session. Please address with management company.